

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067522

FILED
Feb 16, 2005
Secretary of State

Entity Name: MANGROVE FISHING ADVENTURES, INC.

Current Principal Place of Business:

3286 SW PERIMETER ROAD
PALM CITY, FL 34990

New Principal Place of Business:

988 PANDA ROAD
VENICE, FL 34293

Current Mailing Address:

3286 SW PERIMETER ROAD
PALM CITY, FL 34990

New Mailing Address:

988 PANDA ROAD
VENICE, FL 34293

FEI Number: 65-0778252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, STEPHEN T
3286 SW PERIMETER ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PETERSEN, STEPHEN T
988 PANDA ROAD
VENICE, FL 34293 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHEN T PETERSEN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSEN, STEPHEN T
Address: 3286 SW PERIMETER ROAD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSEN, STEPHEN T
Address: 988 PANDA ROAD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN T PETERSEN

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date